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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICATION NO: 10/791,122

FOR: METHOD OF CHARGING A BATTERY

DATE FILED: 03/02/2004

FIRST NAMED INVENTOR: EDWARD ARNOLD

EXAMINER: FANTU, YALKEW

ART UNIT: 2838

DATE: AUGUST 8, 2006

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION OF PRIOR POWERS OF ATTORNEY AND
DESIGNATION OF POWER OF ATTORNEY BY ASSIGNEE FOR
APPLICATION

REVOCATION OF PRIOR POWERS

The assignee of the entire right, title and interest of the above application, Galaxy Power, hereby revokes all prior powers of attorney for the subject application.

CHAIN OF TITLE

The assignment of the entire right, title and interest in and to the above-identified patent application from the inventors to Galaxy Power has been previously executed. In accordance with 37 CFR 3.73(b), the assignee hereby certifies that the evidentiary documents with respect to the assignee's ownership have been reviewed and that, to the best of the assignee's knowledge and belief, title is in the assignee seeking to take action.

NEW POWER OF ATTORNEY

The assignee for the above application hereby appoints Karen J. Guerrero, Reg. No. 37,071, as attorney for prosecution of the application with full power of substitution and revocation, to

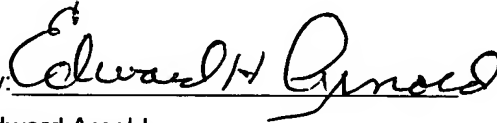
prosecute this application and to transact all business in the Patent and Trademark Office connected herewith. Address all correspondence to Karen J. Guerrero, 25 Rooster Hill Rd, Phoenixville, PA, 19460. Direct all calls to Karen J. Guerrero at 610-933-2490.

I hereby declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date:

Aug 10, 2006

By:

A handwritten signature in dark ink, appearing to read "Edward H. Arnold", written over a horizontal line.

Edward Arnold
President and CEO
Galaxy Power